

FCC 214 Application of Vanco Direct USA, LLC
Attachment 2

Response to Section 14:

The name, address, citizenship, and principal business of Vanco Direct USA, LLC=s 10% or greater direct or indirect shareholders are set forth below:

<u>Vanco Direct USA, LLC Shareholder Information</u>	<u>% Held</u>
VNO Direct Limited John Busch House 277 London Road Isleworth TW 75AX Citizenship: United Kingdom corporation Principal Business: Systems integration company	100%

<u>VNO Direct Limited Shareholder Information</u>	<u>% Held</u>
Vanco PLC John Busch House 277 London Road Isleworth TW 75AX Citizenship: United Kingdom corporation Principal Business: Systems integration company	100%

Vanco PLC Shareholder Information % Held

Vanco PLC is a publicly held UK Company with a majority of shares currently held by:

Edward Allen Timpany
Hazeley House
Hazeley Heath
Hartley Wintney
Basinstoke
Hampshire
RG27 8LT
Citizenship: United Kingdom
Principal Business: Officer of Vanco PLC and Manager of Vanco Direct USA, LLC

There are no interlocking directorates with other carriers.